

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 10/22/2013	(3) CONTACT/PHONE Tami Bisantz 781-5080	
(4) SUBJECT Submittal of a resolution approving the Conflict of Interest Code for the consolidated Office of Auditor-Controller-Treasurer-Tax Collector-Public Administrator.			
(5) RECOMMENDED ACTION It is recommended that your Board adopt the attached resolution approving the Conflict of Interest Code for the Office of Auditor-Controller- Treasurer- Tax Collector- Public Administrator and repealing the conflict of interest codes for the separate offices of Treasurer-Tax Collector-Public Administrator and Auditor-Controller.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Tami Bisantz
781-5080

DATE: 10/22/2013

SUBJECT: Submittal of a resolution approving the Conflict of Interest Code for the consolidated Office of Auditor-Controller- Treasurer- Tax Collector-Public Administrator.

RECOMMENDATION

It is recommended that your Board adopt the attached resolution approving the Conflict of Interest Code for the Consolidated Office of Auditor-Controller- Treasurer- Tax Collector- Public Administrator and repealing the conflict of interest codes for the separate offices of Treasurer-Tax Collector-Public Administrator and Auditor-Controller.

DISCUSSION

The Political Reform Act (Gov. Code, § 81000 et seq.) requires that every local government agency adopt and promulgate a conflict of interest code. As designated by Government Code section 82011, subdivision (b), the Board of Supervisors is the code reviewing body for all County agencies. Pursuant to Resolution #2010-86 your Board appointed the County Clerk-Recorder as the Local Code Administrator for Conflict of Interest Codes.

The consolidated office of Auditor-Controller-Treasurer- Tax Collector-Public Administrator was created by your Board effective August 8, 2013 with the adoption of Ordinance No. 3244. As required by law, the Auditor-Controller- Treasurer-Tax Collector-Public Administrator reviewed the interests that should be reported by designated employees in his office and has presented the newly created Conflict of Interest Code. The new code has been reviewed by the County Clerk-Recorder and County Counsel and is hereby submitted to your Board for approval. In addition, the existing codes for the separate offices of Auditor-Controller and Treasurer-Tax Collector-Public Administrator are being repealed.

Once the Code is adopted by your Board, the designated employees will be notified of their filing requirements and will be required to file a statement of economic interest pursuant to the newly adopted code within 30 days of your Board's action.

OTHER AGENCY INVOLVEMENT/IMPACT

The Auditor-Controller-Treasurer-Tax Collector-Public Administrator has submitted the conflict of interest for the consolidated office. County Counsel has reviewed the code and approved the resolution as to form and legal effect.

FINANCIAL CONSIDERATIONS

None

RESULTS

Approval of the conflict of interest code as required by law.

ATTACHMENTS

1. RESOLUTION
2. EXHIBIT A- CONFLICT OF INTEREST CODE